

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,) Case No. 2:09-cr-00113-GMN-PAL
Plaintiff,) **ORDER**
vs.) (Mtn to Sever - Dkt. #142)
ADOLPH VARGAS, et al.,)
Defendants.)

This matter is before the court on Defendant Adolph Vargas' Motion to Sever (Dkt. #142). The court has considered the government's Response (Dkt. #149) and Defendant Vargas' Reply (Dkt. #153).

BACKGROUND

On October 13, 2010, the grand jury returned a Second Superseding Indictment (Dkt. #61), charging Vargas and his co-Defendants Jose Lopez-Buelna, Jesus Gastelum, Erik Dushawn Webster, and Roberto Lopez in Count One with Conspiracy to Distribute a Controlled Substance in violation of 21 U.S.C. § 841(a)(1). Count Two charges Vargas, Lopez-Buelna, Gastelum, Webster, and Lopez with Conspiracy to Launder Money in violation of 18 U.S.C. § 1956. Counts Three and Four charge co-Defendants Lopez-Buelna and Gastelum with Money Laundering - Promotion in violation of 18 U.S.C. § 1957. Count Five charges Gastelum with Money Laundering - Monetary Transaction in violation of 18 U.S.C. § 1957. Count Six charges Defendant Erik Dushawn Webster with Money Laundering - Promotion in violation of 18 U.S.C. § 1956(a)(1)(A)(i) and (ii). Count Seven charges Defendant Lopez-Buelna, Gastelum, and Luis Vega-Rubio with Conspiracy to Commit Kidnaping in violation of 18 U.S.C. § 1201(a)(1), (c), and (g). Count Eight charges Lopez-Buelna with Kidnaping in violation of 18 U.S.C. § 1201(a)(1), (c), and (g) and 1201(a)(2). Count Nine charges Lopez-Buelna, Gastelum, and

1 Vega-Rubio with Conspiracy to Commit Hostage Taking in violation of 18 U.S.C. § 1203 (a). Count
2 Ten charges Lopez-Buelna, Gastelum, and Vega-Rubio with Hostage Taking in violation of 21 U.S.C.
3 §§ 841(a)(1) and 846. Vargas is joined for trial with co-defendants Lopez-Buelna, Gastelum, Webster,
4 Vega-Rubio, and Lopez.

5 Relying on Rule 14(a) of the Federal Rules of Criminal Procedure, Vargas asserts that he will be
6 severely prejudiced by his joinder with the other Defendants. He argues that he has a markedly
7 different degree of culpability from his co-Defendants, and under the Supreme Court's ruling in *Zafiro*
8 *v. United States*, 506 U.S. 534 (1993), he faces a heightened risk of prejudice. Specifically, Vargas
9 argues that he did not participate in the kidnaping aspect of this case in any manner. Based upon the
10 discovery provided by the government, Vargas asserts his participation in the drug conspiracy was over
11 by April 29, 2008, and the kidnaping conspiracy did not begin until June, 2008. Vargas argues that the
12 evidence that will be presented against Lopez-Buelna, Gastelum, and Vega-Rubio is highly
13 inflammatory and emotionally charged and concerns a conspiracy involving the kidnaping of a six-year-
14 old boy to pressure the child's grandfather to return drug money he had taken. Vargas asserts this
15 evidence is admissible only against Lopez-Buelna, Gastelum, and Vega-Rubio, and it will be highly
16 prejudicial to him despite any potential limiting instruction. He also asserts that the possibility of
17 conviction based upon Vargas' association with Lopez-Buelna, Gastelum, and Vega Rubio is quite real,
18 and the jury will be unable to compartmentalize that evidence when dealing with the separate charges
19 against Vargas. He also contends that he will be prejudiced because of the media coverage of the
20 child's kidnaping and recovery, which received national attention and was particularly intense in the
21 Las Vegas media market. Vargas also submitted an affidavit of his attorney, William S. Pitman, as well
22 as copies of various articles from the internet, to demonstrate the publicity surrounding the kidnaping.

23 In response, the government asserts that joinder of the charges in the Second Superseding
24 Indictment is proper under Federal Rule of Criminal Procedure 8(a) because the offenses are logically
25 related. Specifically, the government contends the money laundering was conducted to allow the
26 alleged conspirators to receive profits from drug trafficking, and the abduction of the child was
27 designed to coerce a co-conspirator into returning drug money he had allegedly taken from the criminal
28 organization. The kidnaping and hostage taking was part of the same series of transactions involving

1 illegal drug distribution and money laundering. Thus, the government crimes charged in the Second
 2 Superseding Indictment “are based on the same act or transactions, or are connected with or constitute
 3 parts of a common scheme or plan.” Vargas does not claim he was improperly joined under Rule 8(b).
 4 Therefore, he must show evidence of particular prejudice to overcome the preference for joint trial of
 5 Defendants who are indicted together. The government also states that any evidence offered against
 6 Vargas’ co-Defendants is also admissible against Vargas himself because of the nature of a conspiracy
 7 charge, and it is not necessary that Vargas have been personally involved in the kidnaping. The
 8 government also asserts that joinder of the Defendants is proper under Federal Rule of Criminal
 9 Procedure 8(b) because the Defendants all participated in the same series of transactions, and joinder
 10 does not require that all Defendants be charged in all counts of the Second Superseding Indictment.
 11 With regard to the publicity about the kidnaping, the government points out that none of the news
 12 articles attached to the Motion to Sever mention Vargas, and in any event, any prejudice resulting from
 13 pretrial publicity should be determined during voir dire and can be counteracted by a limiting
 14 instruction.

15 In reply, Vargas reasserts that the media coverage of the kidnaping will unfairly prejudice him
 16 because of the associations with and references to Mexican drug cartels. Vargas argues that he will not
 17 be able to receive a fair trial with his co-Defendants because the jurors will not be able to
 18 compartmentalize the evidence offered by Clem Tinnemeyer, the kidnaping victim’s grandfather. This,
 19 coupled with the heinous nature of the crimes alleged against the co-Defendants and Vargas’ lack of
 20 involvement in the kidnaping conspiracy, present a significant danger that a joint trial will prevent the
 21 jury from making a reliable judgment about Vargas’ guilt or innocence.

22 DISCUSSION

23 **Fed. R. Crim. P. 8(b)**

24 Vargas cites Rule 8(b) and Rule 14(a) in support of his motion to sever. Fed. R. Crim. P. 8(b)
 25 governs joinder of defendants and provides:

26 The indictment or information may charge two or more defendants if they
 27 are alleged to have participated in the same act or transaction, or in the same
 28 series of acts or transactions, constituting an offense or offenses. The
 defendants may be charged in one or more counts together or separately. All
 defendants need not be charged in each count.

1 While Rule 8(a) governs joinder of offenses, Rule 8(b) governs when defendants may be joined
 2 for trial. “[M]ost courts have held that Rule 8(b) applies exclusively to issues of joinders of multiple
 3 defendants and that Rule 8(a) applies only in cases involving a single defendant charged with multiple
 4 offenses.” *United States v. Irizarry*, 341 F.3d 273, 287 (3rd Cir. 2003), *cert. denied*, 40 U.S. 1140. The
 5 Ninth Circuit has held that Rule 8(a) applies only to joinder of offenses against a single defendant, and
 6 the provisions of Rule 8(b) control when more than one defendant is named in an indictment. *United*
 7 *States v. Satterfield*, 548 F.2d 1341, 1344 (9th Cir. 1977).

8 A claim of misjoinder of offenses or parties under Rule 8 is a question of law reviewed *de novo*.
 9 *United States v. Sanchez-Lopez*, 879 F.2d 541, 550 (9th Cir. 1989). In determining whether two or
 10 more defendants are appropriately joined for trial under Rule 8(b), the court examines whether two or
 11 more defendants are alleged to have participated in the same act or transaction or in the same series of
 12 acts or transactions constituting an offense or offenses. *See Fed.R.Crim.P. 8(b)*. Mere factual similarity
 13 between the events is not a sufficient basis for joinder. *United States v. Vasquez-Velasco*, 15 F.3d 833,
 14 843 (9th Cir. 1994). However, the term “transaction” is interpreted flexibly, and determining whether a
 15 “series” exists depends on whether there is a “logical relationship” between the transactions. *Id.* “A
 16 logical relationship is typically shown ‘by the existence of a common plan, scheme, or conspiracy.’” *Id.*
 17 at 844 (internal citations omitted). A logical relationship may also be shown if the common activity
 18 constitutes a substantial portion of the proof of the joined charges. *Id.*

19 Rule 8(b) is construed liberally in favor of joinder because joint trials conserve state funds,
 20 diminish inconvenience to witnesses and public authorities, and avoid delays in bringing those accused
 21 of crimes to trial. *United States v. Baker*, 10 F.3d 1374, 1387 (9th Cir. 1993)¹. “There is a preference
 22 in the federal system for joint trials of defendants who are indicted together.” *Zafiro v. United States*,
 23 506 U.S. 534, 537 (1993). “Defendants jointly charged in conspiracy cases are presumptively to be
 24 jointly tried.” *Baker*, 10 F.3d at 1387 (*citing United States v. Escalante*, 637 F.2d 1197, 1201 (9th Cir.),

25
 26 ¹ *Baker* was overruled on other grounds by *United States v. Nordby*, 225 F.3d 1053 (9th Cir. 2000), which was, in
 27 turn, overruled on other grounds in *United States v. Buckland*, 289 F.3d 558 (9th Cir. 2002). However, the Ninth Circuit has
 28 recognized that *Baker*’s discussion of the legal principles governing severance of joint trials remains good law. *United States v. Fernandez*, 388 F.3d 1199, 1241 n.27 (9th Cir. 2004).

1 *cert. denied*, 449 U.S. 856 (1980)). Furthermore, the Ninth Circuit noted in *United States v. Fernandez*,
 2 “[A] joint trial is particularly appropriate where the co-defendants are charged with conspiracy, because
 3 the concern for judicial efficiency is less likely to be outweighed by the possible prejudice to the
 4 defendants when much of the same evidence would be admissible against each of them in separate
 5 trials.” 388 F.3d at 1242.

6 **Fed. R. Crim. P. 14(a)**

7 Rule 14 governs the severance of both defendants and charges. *Vasquez-Velasco*, 15 F.3d at
 8 845. Even if joinder is proper under Rule 8(b), the court may sever the defendants’ trials, order separate
 9 trials of counts, or provide other relief that justice requires if joinder “appears to prejudice a defendant
 10 or the government.” Fed.R.Crim.P. 14(a). Rules 8(b) and 14 are designed to promote economy and
 11 efficiency and avoid multiple trials where those objectives can be achieved without substantial
 12 prejudice to the right of the defendants to a fair trial. *See Zafiro*, 506 U.S. at 540; *Baker*, 637 F.3d at
 13 1201. The Ninth Circuit has recognized that “some prejudice is inherent in any joinder of defendants.”
 14 *Baker*, 637 F.3d at 1201. In deciding whether to sever properly-joined defendants, the court must
 15 weigh the potential for prejudice against the concern for judicial economy. *United States v. Kennedy*,
 16 564 F.2d 1329 (9th Cir. 1977). However, “when defendants properly have been joined under Rule 8(b),
 17 a district court should grant a severance under Rule 14 only if there is a serious risk that a joint trial
 18 would compromise a specific trial right of one of the defendants, or prevent the jury from making a
 19 reliable judgment about guilt or innocence.” *Zafiro*, 506 U.S. at 539. “Rule 14 does not require
 20 severance even if prejudice is shown; rather, it leaves the tailoring of the relief to be granted, if any, to
 21 the district court’s sound discretion.” *Id.* at 538-39.

22 The court’s power to order severance “rests within the broad discretion of the District Court as
 23 an aspect of its inherent right and duty to manage its own calendar.” *United States v. Gay*, 567 F.2d
 24 916, 919 (9th Cir. 1978). The court’s denial of a motion to sever is reviewed for abuse of discretion.
 25 *See Fernandez*, 388 F.3d at 1241. “The test for determining abuse of discretion in denying severance
 26 under Rule 14 is whether a joint trial would be so prejudicial that the trial judge could exercise his
 27 discretion in only one way.” *U.S. v. Escalante*, 637 F.2d at 1201.

28 / / /

1 Prejudice under Rule 14(a) may result from: (1) the defendants' antagonistic or mutually
2 exclusive defenses, *United States v. Angwin*, 271 F.3d 786, 795 (9th Cir. 2001), *overruled on other*
3 *grounds*, *United States v. Lopez*, 484 F.3d 1186 (9th Cir. 2007); (2) inappropriate conduct by a co-
4 defendant's attorney, for example, an opening statement blaming other defendants, *U.S. v. Gillam*,
5 167 F.3d 1273, 1277 (9th Cir. 1999); (3) a co-defendant's refusal to give exculpatory testimony in a
6 joint trial due to the potential for self-incrimination, *United States v. Castro*, 887 F.2d 988, 998 (9th
7 Cir. 1989); (4) a co-defendant's non-judicial confession which incriminates the defendant, even when
8 the confession is introduced only against the co-defendant, *Bruton v. United States*, 391 U.S. 123, 137
9 (1968); (5) admission of evidence admissible only against a co-defendant; *United States v. Cruz*,
10 127 F.3d 791, 799 (9th Cir. 1997), *abrogated on other grounds*, *United States v. Jiminez Recio*,
11 537 U.S. 270; and (6) a co-defendant's comment on a defendant's failure to testify, *De Luna v. United*
12 *States*, 308 F.2d 140, 141 (5th Cir. 1962), *cited with approval*, *United States v. De La Cruz Bellinger*,
13 422 F.2d 723, 726-27 (9th Cir. 1970).

14 The Supreme Court has also recognized that “[w]hen many defendants are tried together in a
15 complex case, and they have markedly different degrees of culpability, joinder may be prejudicial
16 because evidence of a co-defendant's wrongdoing could erroneously lead a jury to conclude that a
17 defendant was guilty by mere association.” *Zafiro*, 506 U.S. at 539. The Ninth Circuit has also
18 recognized that prejudice may result from a “mega-trial” involving a large number of defendants and
19 charges. *Baker*, 10 F.3d at 1390-92. In *Baker*, fifteen of the twenty-four defendants originally charged
20 in a forty-four count superseding indictment were tried together. On appeal following the criminal
21 convictions, the Ninth Circuit described this case as “one of the lengthiest and costliest trials in this
22 nation’s history.” *Id.* at 1386. The Ninth Circuit commented that it was called upon to consider not
23 only the approximately fifty issues raised on appeal “but the practical and human limitations of our jury
24 system itself.” *Id.* The trial lasted more than sixteen months. Over 250 witnesses were called and
25 thousands of exhibits were admitted. Presentation of the evidence involved over 2,000 narcotics
26 transactions spanning an eleven-year period. The decision described the “staggering hardships” and
27 burdens that a joint trial of the scope and duration of the *Baker* trial entailed, finding that “these burdens
28 fall not only on the defendants, but on defense counsel, prosecutors, the jury, the district court, the court

1 of appeals, and the taxpayers.” *Id.* at 1390-92. The court concluded that “the risk of prejudice to the
 2 defendants increases sharply with the number of defendants and the length of the trial” but held the
 3 district court did not abuse its broad discretion in denying the defendants’ motion for severance. *Id.* at
 4 1390

5 In this case, Vargas and his co-Defendants Jose Lopez-Buelna, Jesus Gastelum, Erik Dushawn
 6 Webster, and Roberto Lopez in Count One with Conspiracy to Distribute a Controlled Substance in
 7 violation of 21 U.S.C. § 841(a)(1). Count Two charges Vargas, Lopez-Buelna, Gastelum, Webster, and
 8 Lopez with Conspiracy to Launder Money in violation of 18 U.S.C. § 1956. Counts Three and Four
 9 charge co-Defendants Lopez-Buelna and Gastelum with Money Laundering - Promotion in violation of
 10 18 U.S.C. § 1957. Count Five charges Gastelum with Money Laundering - Monetary Transaction in
 11 violation of 18 U.S.C. § 1957. Count Six charges Defendant Erik Dushawn Webster with Money
 12 Laundering - Promotion in violation of 18 U.S.C. § 1956(a)(1)(A)(i) and (ii). Count Seven charges
 13 Defendant Lopez-Buelna, Gastelum, and Luis Vega-Rubio with Conspiracy to Commit Kidnapping in
 14 violation 18 U.S.C. § 1201(a)(1), (c), and (g). Count Eight charges Lopez-Buelna with Kidnapping in
 15 violation of 18 U.S.C. § 1201(a)(1), (c), and (g) and 1201(a)(2). Count Nine charges Lopez-Buelna,
 16 Gastelum, and Vega-Rubio with Conspiracy to Commit Hostage Taking in violation of 18 U.S.C. §
 17 1203 (a). Count Ten charges Lopez-Buelna, Gastelum, and Vega-Rubio with Hostage Taking in
 18 violation of 21 U.S.C. §§ 841(a)(1) and 846.

19 Specifically, the Second Superseding Indictment alleges that the manner and means of the
 20 conspiracy to distribute a controlled substance included Vargas’, Lopez-Buelna’s, Gastelum’s, and
 21 Lopez’s use of hidden compartments in motor homes to transport illegal drugs from Mexico to the
 22 United States, distribute cocaine in the United States and Canada, and transport the proceeds from the
 23 drug distribution back to Mexico. Defendant Vargas is alleged to have instructed the drivers of the
 24 motor homes and also alleged to have taken other actions to ensure the drugs and drug proceeds were
 25 delivered to customers and/or Defendants.

26 With regard to Count One, the government alleges the following overt acts against Vargas: that
 27 he provided instructions to two unindicted co-conspirator drivers, Clemens Tinnemeyer and Terri
 28 Leavy, on or between November 27, 2007, and December 2, 2007, regarding movement of the motor

1 home. Vargas is alleged to have received the motor home's keys from Tinnemeyer near La Guardia
2 Airport in New York on December 2 or 3, 2007. Vargas allegedly flew from New York to Los Angeles
3 on December 6, 2007, with an airline ticket paid for by Lopez-Buelna's credit card. Around January
4 20, 2008, Vargas and Gastelum allegedly crossed the U.S./Mexico border at Nogales, Arizona, and on
5 January 21, 2008, Vargas flew from Las Vegas to New York with a ticket paid for by Lopez-Buelna's
6 credit card. On January 22, 2008, Vargas flew from New York to Atlanta, Georgia. Between January
7 24, 2008, and January 28, 2008, Vargas allegedly met Tinnemeyer and Leavy in Georgia and instructed
8 them to drive to a location near La Guardia Airport in New York. In February 2008, Vargas instructed
9 Tinnemeyer and Leavy to drive the motor home to Mexico via Nogales, Arizona. After crossing the
10 border on February 11, 2008, Tinnemeyer and Leavy met with Gastelum and Vargas and followed them
11 to Culiacan, Sinoloa, Mexico. On February 13, 2008, Tinnemeyer drove the motor home from Culiacan
12 to Mexico City "in tandem" with Gastelum and Vargas. On March 1, 2008, Vargas crossed into
13 Canada at Niagara Falls, Rainbow Bridge, Ontario, Canada. On April 29, 2008, Vargas crossed into
14 Mexico at Nogales, Arizona.

15 In June 2008, Tinnemeyer and Leavy discovered \$4.5 million in the hidden compartment of the
16 motor home. Despite instructions from Gastelum to return to Las Vegas, Tinnemeyer and Leavy drove
17 the motor home to Bay St. Louis, Mississippi. Lopez-Buelna and Gastelum visited a tenant of
18 Tinnemeyer's between May and June 2008, inquiring about Tinnemeyer's whereabouts. Throughout
19 June and July 2008, Lopez-Buelna continued looking for Tinnemeyer and offered money to
20 Tinnemeyer's friends to help look for him. In September 2008, Gastelum and Lopez-Buelna told
21 Webster that if Tinnemeyer and Leavy did not return the money they had taken, they were going to
22 kidnap Tinnemeyer's grandson.

23 With regard to Count Two, the overt acts alleged in the Second Superseding Indictment state
24 that Vargas purchased hotel rooms for himself, Tinnemeyer, and Leavy near La Guardia Airport in New
25 York in December 2007. In February 2008, Vargas allegedly paid Tinnemeyer \$10,000.00 to drive a
26 motor home from Culiacan to Mexico City. Periodically, Lopez-Buelna, Gastelum, and Vargas
27 provided Tinnemeyer and Leavy with money to fund the motor home trips and to repair the motor
28 home.

1 Each of the charges in the Second Superseding Indictment (Dkt. #61) relate to a scheme
2 allegedly used by Defendants to distribute narcotics and money via mobile homes throughout the
3 United States, Canada, and Mexico. Each charge arises out of the same series of transactions. *See U.S.*
4 *v. Jawara*, 474 F.3d 565, 573 (9th Cir. 2007) (court inquires whether commission of one of the offenses
5 either depended upon or led to the commission of the other; or whether proof of one act either
6 constituted or depended upon proof of the other); *see also United States v. Anderson*, 642 F.2d 281, 284
7 (9th Cir. 1981) (stating “When the joined counts are logically related, and there is a large area of
8 overlapping proof, joinder is appropriate”) (*citing United States v. Roselli*, 432 F.2d 879, 899 (9th Cir.
9 1970)). Vargas claims he had no involvement in the conspiracy after April 28, 2008. The events which
10 led to the kidnaping allegedly began in June 2008 and involved the same motor home, the same alleged
11 trafficking conduct, and many of the same actors. The Defendants are, therefore, properly joined in the
12 same Second Superseding Indictment (Dkt. #61) pursuant to Fed.R.Crim.P. 8(b).

13 This conclusion does not end the court’s analysis because “Rule 14 recognizes that even when
14 counts are properly joined under Rule 8(b), severance of the counts may be appropriate to avert
15 prejudice to a defendant. *Vasquez-Velasco*, 15 F.3d at 845. A defendant moving to sever has a heavy
16 burden of showing that a joint trial would compromise a specific right or prevent the jury from making
17 a reliable judgment about guilt or innocence. *Baker*, 10 F.3d at 1387-89. Vargas has not demonstrated
18 that sufficient prejudice would result to justify severance, especially where, as here, the Conspiracy to
19 Distribute and the Conspiracy to Kidnap charges in the Second Superseding Indictment (Dkt. #61) are
20 related such that evidence would overlap if severance were ordered. Although Vargas was not charged
21 in the Conspiracy to Kidnap or Kidnaping charges, the Conspiracy to Distribute charge contains many
22 facts which led up to the kidnaping of the child in this case. As Count One is alleged in the Second
23 Superseding Indictment, the kidnaping of Tinnemeyer’s grandson occurred because Tinnemeyer and
24 Leavy stole money from the drug trafficking operation Defendants were allegedly running. Vargas had
25 significant interaction with Tinnemeyer and Leavy, directing them throughout the alleged long-term
26 drug conspiracy. The evidence in support of Conspiracy to Distribute charge will overlap with the
27 evidence to support the Conspiracy to Kidnap charge. Severance will not alleviate this overlap of
28 evidence. *See, e.g., United States v. Johnson*, 297 F.3d 845, 855-56 (9th Cir. 2002) (denial of severance

1 upheld because spillover evidence was limited by jury instructions and not “manifestly prejudicial”
 2 because it could have been admitted in separate trials).

3 The United States Supreme Court has held that the risk of prejudice posed by joint trials can be
 4 cured by proper jury instructions. *Zafiro*, 506 U.S. at 540-41; *United States v. Nelson*, 137 F.3d 1094,
 5 1108 (9th Cir. 1998). Furthermore, “[a] defendant seeking severance based upon the ‘spillover’ effect
 6 of evidence admitted against a co-defendant must also demonstrate the insufficiency of limiting
 7 instructions given by the judge.” *United States v. Joetzki*, 952 F.2d 1090, 1094 (9th Cir. 1991) (citation
 8 omitted). Vargas has not shown that the prejudice from a joint trial would deprive him of a fair trial,
 9 and severance is not justified on this ground.

10 Likewise, Vargas’ claim that he has already been prejudiced by the press surrounding his co-
 11 Defendants and the kidnaping is insufficient to warrant severance. Any potential prejudice related to
 12 negative publicity associated with this case is a matter to be addressed during jury selection. Although
 13 a defendant is constitutionally entitled to an impartial jury, this requirement does not limit jury
 14 membership to persons completely ignorant of the facts and issues of a case. *See Irvin v. Dowd*, 366
 15 U.S. 717, 722 (1961); *United States v. Croft*, 124 F.3d 1109, 1116 (9th Cir. 1997). The court must
 16 decide whether publicity has caused jurors to form opinions such that they cannot impartially judge the
 17 guilt or innocence of a defendant based upon evidence presented at trial. *See Patton v. Yount*, 467 U.S.
 18 1025, 1035 (1984); *United States v. Collins*, 109 F.3d 1413, 1416-17 (9th Cir. 1997). Furthermore, any
 19 inflammatory evidence admitted against a co-defendant may be neutralized by an appropriate
 20 cautioning instruction. *See United States v. Castro*, 881 F.2d 988, 998 (9th Cir. 1989).

21 In conclusion, the nature of the Conspiracy to Distribute and Conspiracy to Launder Money
 22 charges against Vargas and the Conspiracy to Kidnap and Kidnaping charges involve a substantial
 23 overlap in the evidence. A joint trial is especially desirable in a conspiracy case. *Fernandez*, 388 F.3d
 24 at 1199. Thus, although there is certainly a possibility of some prejudice to Vargas (and his co-
 25 Defendants) in a joint trial, the court finds that the interests of judicial efficiency outweigh the possible
 26 prejudice. The court also finds that this case is not so complex that the jury is unlikely to be able to
 27 compartmentalize the evidence and evaluate each defendant’s culpability individually. Moreover, the
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1 appropriate use of limiting instructions will reduce or eliminate any possibility of prejudice arising from
2 a joint trial.

3 For all the foregoing reasons,

4 **IT IS ORDERED** that Vargas' Motion to Sever (Dkt. #142) is DENIED.

5 Dated this 8th day of November, 2010.

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7 
8 PEGGY A. SEE
9 UNITED STATES MAGISTRATE JUDGE
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